



## GAMMON PAKISTAN LIMITED

Gammon House 400/2, Peshawar Road Rawalpindi PAKISTAN  
Tel:5477326-30, 5479211-12 Fax:5477511  
Email:gammon@isb.paknet.com.pk Website:

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### The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

### Subject: Board Meeting Rescheduled


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on **2022-09-28** at **11:00** , at **Rawalpindi** to consider the **Board Meeting to consider Annual Accounts for the period ended June 30, 2022** for declaration of any entitlement has been rescheduled on **2022-10-03** at **11:00**.

The Company has declared the "Closed Period" from **2022-09-27** to **2022-10-03** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEC or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

  
27-09-22



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